

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING

March 29, 2022

County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Jim Parrett, Lori Chipman and Steve Thomas via zoom.

Numerous board members, county department heads and public citizens were present.

The Committee members shared their top 5 ARPA priorities.

After a brief discussion noting that there were 7 areas that were represented by the Committee members, so they then discussed dollar amounts to allocate to each of them They decided to allocate 90% of the dollar amounts requested.

Motion Parrett, second Thomas, to set allocate the following dollar amounts for the following ARPA projects:

\$1,800,000 for Community Involvement in jobs, housing and transportation

\$452,000 for the Sheriff Department requests

\$225,000 for DHS to develop a crisis program

\$450,000 to upgrade Castle Rock Park Area A

\$68,000 to purchase 2 new meal delivery vehicles for ADRC

\$200,000 for Clean Water projects

\$195,500 for local fire, ems and ambulance services (\$11,500 each)

This leaves approximately \$155,000 for future items. Once specific costs are known for an item, it will come back to the Finance and Computer Committee to be approved for spending and sent to the County Board for final approval. Motion carried

The Committee adjourned to Monday, April 11 at 8:30 am for the regular monthly meeting.

Respectfully Submitted,

Lori Chipman

cc: Committee, Co Board Chair, IT, Finance, Treasurer, County Clerk